

**MEDINA CITY COUNCIL**  
**STUDY SESSION MEETING MINUTES**

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August 22, 2005  
7:00 pm

*Medina City Hall*  
*501 Evergreen Point Road*

**CALL TO ORDER**

Mayor Odermat called the August 22, 2005, Medina City Council Study Session to order at 7:08 pm.

**ROLL CALL**

Present: Mayor Mary Odermat, Deputy Mayor Todd Nunn (*arrived 7:28 pm*)  
Councilmembers Miles Adam, Drew Blazey, Katie Phelps, Robert Rudolph, and Pete Vall-Spinosa

City Staff Present: Douglas Schulze, City Manager; Vicki Orrico, Assistant City Attorney, Ogden Murphy Wallace; Joseph Gellings, Director of Development Services; Tim Tobin, City Engineering Consultant, Roth Hill Engineering; and Rachel Baker, Administrative Assistant

*Consultant, Bruce Brown, Director of Research, PRR, Incorporated, was also in attendance.*

**ANNOUNCEMENTS**

Mayor (7: pm)

Odermat announced:

- Thanked councilmember Phelps for organization and coordination efforts dedicated to the City's 50<sup>th</sup> anniversary celebration and Saturday's gala finale.
- The Association of Washington Cities published the 2005 regional meetings list, which can be accessed online. The next meeting will be held Tuesday, November 15<sup>th</sup> at Seattle's new City Hall. Topics will include legislative updates, statewide initiatives 900 and 912. Dinner will begin at 6:00 pm, discussion starts at 7:00 pm and meetings typically adjourn at 8:30 pm. Discussion will include the next steps for State of Cities Report, issued a year ago, and the local challenges from various cities.
- Monday, August 29<sup>th</sup>, the Metropolitan King County Council will meet on the eastside at the Bellevue Community College campus, 3000 Landerholm Circle. An informal reception will begin at 9:30 am and the meeting starts at 10:00 am. The meeting focus will be on eastside economical development.

### Council

No announcements

### Staff

No announcements.

## **DISCUSSION**

### Presentation of Citizen Survey Final Report (7:11 pm)

Brown presented citizen survey results and related the data to current city issues.

Brown indicated proofreading of results would soon be completed and a final draft would be provided Wednesday, August 24<sup>th</sup> via email in a word document for councilmember feedback. Brown conveyed the final product would be created after revisions are complete.

Brown responded to question raised during previous council meeting regarding surveys mailed to post office boxes and defended reasons to retain such survey results.

Council conveyed it would review data further and discuss how to apply survey results after final report is received.

*Nunn left meeting, 8:01 pm.*

### Construction Mitigation Plans (CMP) (8:01 pm)

Gellings identified seven measures of program success and suggested offering a menu-based or performance-based process to reduce the program's administrative burden.

Following discussion, there was a consensus among councilmembers to pursue a menu-based process for levels one and two, to consider requiring sub-contractors to sign CMP agreements, and to review fees and trigger points for levels one and two.

Gellings received direction from Council to take to Planning Commission for review.

### Special Event Policy (8:48 pm)

Council recommended adding language to allow for an exemption to small, non-profit organizations of benefit to the public from reimbursing for city services, but with a cap on fee waiver. Council agreed to include language regarding speech or political speech exemption.

Schulze conveyed the draft would be revised and brought back to council for consideration.

Tree Preservation Ordinance (9:15 pm)

Vall-Spinosa addressed Council with request to discuss item during October Study Session. Following discussion, Council directed Gellings to research/review ordinance and report back during October Study Session.

Council Agenda Calendar (9:33 pm)

Discussion followed.

**ADJOURNMENT**

MOTION PHELPS AND SECOND BLAZEY TO ADJOURN AUGUST 22, 2005 CITY COUNCIL STUDY SESSION, MOTION PASSED 6-0, 9:42 PM.

The August 22, 2005, Study Session of the Medina City Council adjourned, 9:42 pm. The next City Council Regular Meeting will be held, Monday, September 12, 2005, 7:00 pm.

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Mayor Mary Odermat

Attest:

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Rachel Baker, Administrative Assistant